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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

OLD LADDER LITIGATION CO., LLC.	:	
As Litigation Designee on behalf of the	:	Case No. 08-cv-5355
Liquidation Trust,	:	
	:	
Plaintiff,	:	
	:	
-against-	:	
	:	
PRICEWATERHOUSECOOPERS LLP,	:	
a Delaware limited liability partnership	:	
Defendant.	:	
	:	

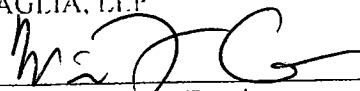
STIPULATION AND ORDER OF SUBSTITUTION OF COUNSEL

IT IS STIPULATED AND AGREED that, pursuant to Local Civil Rule 1.4, the law firm of Fox Rothschild, LLP withdraws as Counsel for Plaintiff and the law firms of Dornbush Schaeffer Strongin & Venaglia and Ciardi Ciardi & Astin, P.C. shall appear as Counsel for Plaintiff instead.

Dated: August 18, 2008

DORNBUSH SCHAEFFER STRONGIN &
VENAGLIA, LLP

By:

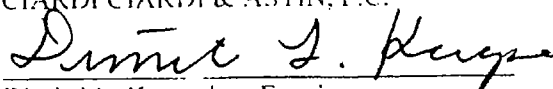


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** seeking admission pro hac vice as
successor counsel for Plaintiff*

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Departing Counsel for Plaintiff

SO ORDERED:

The Honorable Harold Baer, Jr.
United States District Judge